

No. C 31984		Due no later than Jul 31, 2010		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. TRI-STATE LIVESTOCK CREDIT CORPORATION KERRY A. PARKER 2880 SUNRISE BLVD. SUITE 224 RANCHO CORDOVA CA 95742-6102 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ROBERT D. BERGSTEN	2880 SUNRISE BLVD. SUITE 224	RANCHO CORDOVA	CA	USA	95742-6102
SECRETARY	KERRY A. PARKER	2880 SUNRISE BLVD. SUITE 224	RANCHO CORDOVA	CA	USA	95742-6102
DIRECTOR	GARY M. ALLEN	8605 S. PALO VERDE RD	BUCKEYE	AZ	USA	85326
DIRECTOR	ANDY J. ROOT	72163 RATTLESNAKE ROAD	BURNS	OR	USA	97720
DIRECTOR	JOHN E. HANSON, JR.	WILLOW CREEK RANCH 490-800 HORSE LAKE ROAD	SUSANVILLE	CA	USA	96130
DIRECTOR	JACK L. RUSS	3592 CENTERVILLE ROAD	FERNDALE	CA	USA	95536
DIRECTOR	LAVERNE A. SCHROEDER	2811 SWALLOW TAIL LANE	BOISE	ID	USA	83706
DIRECTOR	WILLIAM M. URRUTIA	5336 N. ROOSEVELT	FRESNO	CA	USA	93704
5. Organized Under the Laws of: CA C 31984		6. Annual Report must be signed.* Signature: Kerry A. Parker Name (type or print): Kerry A. Parker		Date: 05/26/2010 Title: Secretary		
Processed 05/26/2010		* Electronically provided signatures are accepted as original signatures.				